

# **MINUTES**

**THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI  
March 22, 2011**

## **INTRODUCTORY**

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on March 22, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Jerry Adams gave the invocation.

## **ROLL CALL**

City Clerk Westfall called roll: Mayor Presley presiding, Rick Davis, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Public Works Director and City Engineer David Miller, Fire Chief Carl Sparks, Police Chief Carol McCullough, Finance and Personnel Director Lori Helle and Utilities Director Mike Ray.

## **PUBLIC COMMENT**

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

There were no speakers this evening.

## **CONSENT AGENDA**

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

a) March 8, 2011 Regular Meeting

**Accepting the proposal of PSC Environmental Services pertaining to the transportation and disposal of household chemical collections.**

Final reading of Bill No. 3913, an ordinance accepting the proposal of PSC Environmental Services pertaining to the transportation and disposal of household chemical collections and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-036 was duly enacted.

City Clerk Westfall stated that concludes the reading of the Consent Agenda. Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda. Alderman Davis moved to approve, seconded by Alderman Todd. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

## **REGULAR AGENDA**

### **PRESENTATION BY THE TANEY COUNTY HEALTH DEPARTMENT REGARDING THE 2010 HEALTH ASSESSMENT.**

A presentation regarding the 2010 Health Assessment was made by Robert Niezgoda. Mayor Presley asked for comments or questions from the Board. Discussion.

### **UPDATE BY LORI HELLE ON MONTHLY FINANCIAL REPORTS.**

An update on monthly financial reports was made by Lori Helle and Administrator Kruithof provided the introduction. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments or questions from the Board. Discussion.

## **MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Simmons commented the stop lights on Branson Hills Parkway are close together and they need to be synchronized.

Alderman Simmons mentioned attending the National League of Cities Conference and discussed city budgets, local food growth and storm water drainage.

Alderman Bohinc mentioned it was Alderman Williams' last full meeting and said it has been an honor to serve on the Board with Alderman Williams.

Alderman Bohinc mentioned attending the National League of Cities Conference and discussed immigration, downtown Denver's creative environment, storm water drainage and neighborhood revitalization.

Alderman Todd mentioned attending the National League of Cities Conference and discussed adaptive leadership, public and private sponsorships, economic development and mass notification systems.

Alderman Davis reported going on a bus tour of Ireland last week and mentioned driving through hundreds of roundabouts and stated each roundabout had a name. He suggested the roundabouts in Branson be named as they are built.

Alderman Davis mentioned attending the National League of Cities Conference and discussed alternative transportation, recycling, storm water drainage, public and private sponsorships, the City of Denver Planning Department and the Comprehensive Plan.

Alderman Booth emphasized the importance of attention to detail and stated some of the City's sidewalks need care and maintenance. He complimented the City's crew who recently cleaned off some of the sidewalks and encouraged citizens to report anything they see in the City that needs improved or maintained.

Alderman Booth mentioned attending the National League of Cities Conference and discussed public and private partnerships.

Alderman Williams mentioned attending the National League of Cities Conference and discussed downtown Denver's atmosphere, the City of Denver Planning Department, public and private sponsorships, recycling and regionalism.

Administrator Kruithof stated the City of Branson's Comprehensive Plan will create many positive things. He complimented the Board for their dedication while attending the National League of Cities conference. He thanked the Aldermen for their comments on the sidewalks and thanked David Miller and MoDOT for their efforts. Administrator Kruithof stated the aerial photography project night flights have been completed, but the other flights have not due to weather conditions. He mentioned 114 applications have been received for the Fire Chief position and 85 applicants so far for the Police Chief position.

Administrator Kruithof mentioned attending the National League of Cities Conference and discussed public and private sponsorships and meeting with Design Workshop.

Mayor Presley mentioned the Board needs a list of street overlays for 2011 and added there will be a meet and greet with Ward III Aldermen at Pointe Royale.

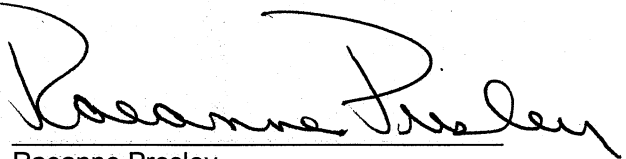
Mayor Presley mentioned attending the National League of Cities Conference and discussed neighborhoods, printed documents, economic development, skate parks, land use, smoke free environments, Metro Mayor's Caucus, community gardens, Boulder, Colorado's 150th Anniversary and the use of ward money in Chicago.

Mayor Presley mentioned attending the NLC Congressional City conference and discussed leadership conferences, small towns competing in a global economy, student graduates staying in the community, immigrant communities, Small Cities Council, Ask a Corporate Partner Program, storm water drainage, community communication, childhood obesity, youth leadership, printed publications and public safety.

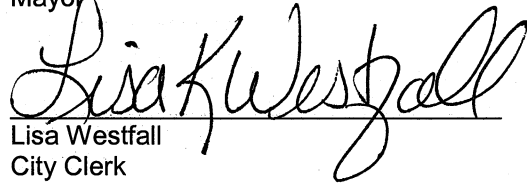
Mayor Presley mentioned attending the Conference of Mayors and discussed a presentation she saw on the economy.

## ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Williams. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 9:12 p.m.



Raeanne Presley  
Mayor



Lisa Westfall  
City Clerk